

**IN THE UNITED STATES DISTRICT COURT FOR THE
DISTRICT OF _____**

UNITED STATES OF AMERICA,)	
)	
Plaintiff)	
)	
vs.)	
)	CIVIL NO.
)	
Defendants)	
_____)	

**UNITED STATES' REQUEST FOR PRODUCTION OF DOCUMENTS
TO JUDGMENT DEBTOR [_____]**

JUDGMENT CREDITOR UNITED STATES OF AMERICA pursuant to Rule 34 and 69 of the Federal Rules of Civil Procedure, hereby directs that judgment debtor _____ produce for inspection and copying the documents identified below at the U.S. Attorney's Office, _____, on _____, at 11:00 a.m.

Alternatively, the documents may be produced by mailing copies of same to _____, Trial Attorney, U.S. Department of Justice, P.O. Box 227, Washington, D.C. 20044, on or before _____.

A written response to this document request is required under Fed.R.Civ.P., Rule 34, and is to be served by _____.

The term "you" and "your" hereinafter refers to judgment debtor _____, and any attorneys or agents who acted on his behalf.

Unless otherwise specified, the phrase "period in question" shall refer to _____, to present.

REQUESTS

1. All documents, including but not limited to monthly, quarterly, or other periodic statements, cancelled checks, deposit slips, wire transfers, etc. regarding any domestic or foreign bank or other financial account, regardless of how such account is titled, over which you had signatory authority or other such control at any time during the period from _____ to present.

RESPONSE:

2. Copies of all credit, debit and/or ATM card statements of account, wherever located and regardless of whose name appears on the account(s), from _____ to present, for such card(s) which you use or which you have signatory authority or other such control.

RESPONSE:

3. Copies of all receipts, statements, deposit slips, wire transfer memoranda, debit slips, electronic mail messages, and other such documents reflecting any funds, stock and, or property having a value in excess of \$500.00 transferred by: (a) you (individually or in any capacity); and (b) your spouse (individually or in any capacity) from _____ to present.

RESPONSE:

4. Copies of all correspondence, notes, memoranda, written by you or received by you regarding any account(s) identified in response to Document Request Nos. 1 through 3 above.

RESPONSE:

5. Copies of all documents, including correspondence between you and _____ regarding any stocks, mutual funds, financial investments, etc., and/or transfers of funds from _____ to present.

RESPONSE:

6. Copies of all documents signed by you establishing, modifying, amending or pertaining to any domestic and/or foreign trust in which you are a settlor, trustee, trust protector, and/or beneficiary since _____ to present.

RESPONSE:

7. Copies of any documents reflecting that you have an interest in a family limited partnership.

RESPONSE:

8. Copies of all documents, including but not limited to, correspondence, wire transfers, memoranda, notes, statements from brokerage, bank or other financial accounts, etc., regarding the purchase, transfer and sale of precious metals, including gold, from _____ to present.

RESPONSE:

9. Copies of all journals, books, receipts, and other such documents reflecting, stating, identifying, and/or describing:

- a. assets located in the United States which you possess or control directly or through other persons, entities, or nominees; and
- b. assets located outside the United States which you possess or control directly or through other persons, entities, or nominees.

RESPONSE:

10. Copies of all letters, notes, memoranda, and other such documents sent or written by you to any attorney (including foreign attorneys) regarding the disposition, transfer, purchase, or sale of any asset owned by you or held on your behalf from _____ to present.

RESPONSE:

11. Copies of all documents which constitute those identified or referred to in the United States' Interrogatories addressed to you and served simultaneously with this Request for Production of Documents or in the response to those Interrogatories.

RESPONSE:

12. Copies of all stock certificates in which you and/or your spouse have or had an interest from _____ to present.

RESPONSE:

13. Copies of your federal and state income tax returns for
years_____.

RESPONSE:

14. Copies of all monthly telephone bills from _____ to present.

RESPONSE:

15. Complete copy of your current passport.

RESPONSE:

16. Copy of your current will and any codicils.

RESPONSE:

17. Copies of all financial statements and/or loan applications prepared by you or on your
behalf during the period in question.

RESPONSE:

18. Copies of all deeds, mortgages, leases and notes executed by you and/or that were in effect during the period in question.

RESPONSE:

19. Copy of all insurance policies and declarations, including life, auto, umbrella, homeowner's, etc., maintained by you, your spouse, and on your behalf, regardless of whether you are the owner or beneficiary of the policy, in effect during the period in question.

RESPONSE:

20. All Forms 1099 sent (or will be sent) to you by anyone for the following years

RESPONSE:

Dated: _____, 200_.

Respectfully submitted,

United States Attorney

Trial Attorney, Tax Division
U.S. Department of Justice
P.O. Box 227
Ben Franklin Station
Washington, D.C. 20044
(202) 307-

CERTIFICATE OF SERVICE

IT IS HEREBY CERTIFIED that service of the foregoing UNITED STATES'
REQUEST FOR PRODUCTION OF DOCUMENTS TO JUDGMENT DEBTOR
_____ has been made this _____ day of _____, 200_ by placing a true
copy thereof in the U.S. mail, postage prepaid, addressed to:

TRIAL ATTORNEY